

Student Government of Loyola Chicago



10/13/2019, 5:00 PM
SGLC Office (Damen 210), Lake Shore Campus
Steering Committee Minutes

- I. Roll Call
 - A. Call to Order at 5:02 PM
 - B. All Present
 1. Not Present: AG Barbieri, ACO Nelson, CJ Kostiuik
- II. Check Ins
- III. State of the Student Body Address
 - A. Updates on tasks
 1. Speaker Drescher stated that the AcaFellas are confirmed. Afro Descent cannot make it to the event, so they have reached out to another dance group. Another option is also to reach out to the Silhouettes.
 2. Senator Safakas stated that CoS Carfagno stated that there is not a lot to do beforehand, it is more setting up the day of.
 - a. CoS Carfagno stated that they need to pick up the scanners a day or two before the event.
 - b. Senator Safakas asked how many to get.
 - c. President Meis stated to see what SAGA says.
 - d. Senator Safakas asked how many people are coming to the event.
 - e. President Meis stated 100 people were marked as interested or going on Facebook.
 3. President Meis stated that she has to send in the final set up for the room. She is thinking to have lines of chairs and does not want to have a stage. Instead just have a half circle with handheld mics which will make it more approachable.
 4. Senator Alvarez asked what Committee Chairs will be doing for the presentation.
 5. President Meis stated that for the program VP Guerrero and herself will go through the presentation similarly given at the Fall Banquet but brief. Then she wanted certain members of the Executive Branch and the Committee chairs to each go into detail about one of their initiatives (action plan and next steps) for a minute.
 6. Senator Siddiqui asked If they can send a draft about what they are planning on speaking about.
 7. President Meis stated that they will have some sort of presentation throughout the event which she will share with everyone if they want to have pictures or anything.
 8. Senator Safakas asked what time the presentation is.
 9. President Meis asked if everyone could go.
 - a. Senator Alvarez stated she may be late.
 - b. President Meis asked if she can appoint someone on her committee to be on call if that happens.
 10. President Meis stated the second part of the program will be questions. She stated that she was thinking Speaker Drescher and CJ Kostiuik jointly fielding questions.
 - a. Senator Safakas asked if we can have them write down the questions during the presentation so we can format them appropriately and they are anonymous.
 - b. Speaker Drescher stated that we can make a Google Form.
 11. President Meis stated the presentation will be from 5:35-5:55. For the questions, Speaker Drescher has a good idea on who can answer.
 12. President Meis asked everyone to run through which initiatives everyone may present on.
 - a. Senator Siddiqui states she is thinking about the Clery Act (trying to work around it and increase frequency of crime alerts) and reproductive and mental health services through community partnerships.
 - b. Speaker Drescher stated that you can be brief in these descriptions to spark interest. You can talk more in depth as questions come up.
 13. Senator McAllister stated he will probably talk about ASPIR.

14. Senator Safakas stated she will talk about their upcoming budget workshop that will be at the end of October.
15. Senator Alvarez stated she may talk about sustainability.
 - a. President Meis stated to coordinate with CSO DeBold on that topic.
16. Senator Khan stated he will talk about the emergency lights on WTC or water bottle fillers. He asked if this would be a good point to promote the blood drive.
 - a. Speaker Drescher stated that they can put it in the PowerPoint.
 - b. President Meis stated there will be announcements at the end.
17. Senator Jefferson stated that she may do something on the initiatives with commuter students, Veteran's initiative, or sustainability initiatives regarding different areas on campus.
 - a. Speaker Drescher stated that if the Justice Committee will take a sustainability approach, she should focus more on the Veterans.
 - b. Senator Jefferson stated that she was thinking about the sustainability approach with dining halls, but dining halls can also be approached differently as well.
18. CEDIO Thomas stated she will talk about expanding spaces and resources for different identity groups and the diversity curriculum.
19. President Meis stated to let VP Guerrero, Speaker Drescher, and herself an outline or more details about what they will talk about.
20. Speaker Drescher stated that Senator Schmid found a local business called Urban Tables that works with Loyola and has a big push toward sustainability and locally sourced food. It is not on the preferred vendors list but she talked with CFO Noriega and said it was taken care of. The list of food covers dietary restrictions. All of the materials (plates, cups, napkins) are all compostable.
21. President Meis stated that there are three opportunities to speak: opening, closing, and fielding questions. Speaker Drescher and CJ Kostyuk fielding questions would be interesting. If anyone is interested and wants to work with VP Guerrero and herself on the opening and closing to let her know.

B. Promotion of the Event

1. CCO Martinez stated that he has finished the flyer. It is in the drive under communications. He will leave the entertainment as student organizations for now as everything is not finalized. For the next couple of days, he will mention the prizes as well as the organizations that will be performing. He will be posting a lot this week for the event. ACO Stefanic was able to get the sandwich boards for the flyers as well.
2. CoS Carfagno stated that printing the large posters can be expensive.
3. CCO Martinez stated that he is going to check the pricing but can also print the flyer multiple times to fill up the board. He will be reaching out to someone in the communications school for the live streaming to see if they can help. Otherwise he will be reaching out to Advisor Manzano to see if there are any resources.
4. Senator McAllister stated that he likes the idea to post the prizes on by one but to also post them all in case someone misses a day.
5. VP Guerrero stated that it is on us to also promote this. Speak to your friends and peers about the event. Any small effort is something that we can contribute to the organization.
6. CCO Martinez stated that they will not have the Air Pods in hand at the event on Thursday, but he will make sure to get it to the student.

IV. Organizational Goals

A. Second Draft of Organizational Goals

1. VP Guerrero stated that it is important and to be careful to format the language, so we are more efficient promoting the initiatives.
2. Senator McAllister asked if there were any ones in particular to be cautious of.
3. President Meis stated that there are a couple, which is why there is a second draft. For example, when speaking about increased access to reproductive access, know what you are talking about and know your boundaries.
 - a. Senator Siddiqui stated that the way they have been advertising that is community partners.
4. VP Guerrero stated that if anyone knows of any organization working on one of these organizational goals to make sure we are not overstepping if they are already working on this.

B. Review and Finalize Organizational Goals

1. Speaker Drescher stated that the next portion is to see where committee members fall on this. Appoint one or two people who are passionate about this to direct people to them. Still being able to say that we do not have the resources to focus on this at this time, but it is still on our radar. This is just a reference but also keeping in mind the day to day responsibilities.

2. President Meis stated the draft is a log and a communicative way to show what we are doing that is more applicative to students. For big goals that we want to accomplish, we have gotten feedback that it is ambitious. We have to cut it down as much as we can and recognize that we do things outside of this.
 3. Steering Committee went through the draft and assigned people to the initiatives.
 4. Speaker Drescher stated that we need to narrow it some more. Try as best as you can to recognize which ones, we are going to be able to take actionable steps on.
 5. President Meis stated that if you are not already working on this or having conversations on what you want to do, put it on the back burner for now.
 6. Speaker Drescher stated that we needed to prioritize these.
 7. President Meis stated that you can work on legislation on the side to show support. She would like a final draft by Thursday so go back to your committees or groups you are working on with this, prioritize, and get it to her by Thursday morning.
 8. Speaker Drescher stated that if you get it done sooner, to send it in sooner. Convey the urgency on this. Make sure you are being realistic towards the student body and yourselves so we can look back and see what we accomplished and keep moving forward.
 9. CCO Martinez stated that the Communications Team are split up between the committees and they are resources for them
 10. Senator McAllister asked what needs to be done for Thursday.
 11. Senator Alvarez asked if it is to change how many people are committed.
 12. Speaker Drescher stated that the language portion is to change it to something actionable. Also look within your committees to see what realistic forward is. Look at specific members and who will be taking the lead and dial back on their commitments. They can be a part of them but not be a lead in all of them.
- V. Share point/One Drive
- A. Senator Safakas stated that the Allocations Committee was looking for additional storage for the LUC email, they cannot use OneDrive, but they can use SharePoint. So, moving forward, if the elections LUC email wanted to be connected the specific email instead of putting it in OneDrive, that is an option. She stated Advisor Manzano has been speaking to IT a lot about this as well on behalf of Allocations.
- VI. Next steps for Steering and Strategic Planning
- A. Feedback on Steering
 1. Speaker Drescher asked if this space has been productive and how we will be progressing forward.
 2. Senator Jefferson stated that since we have only had two so far, if we can do one more before discussing this.
 3. Speaker Drescher stated that it may beneficial to do that. So far this space has been leading up to State of the Student Body and the space may change after. We can evaluate from there.
- VII. Adjourn
- A. Meeting adjourned at 6:00 PM